



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:                   TREVOR WHITE**

**MOS TAX:                   939688**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:  
NYPD DISCIPLINE**

DATE: 5/11/2009

SERIAL NUMBER: C09-0488

**ALLEGATION:**

1. MISSING PROPERTY-VOUCHERED AUTO - UNSUBSTANTIATED
2. FAIL TO SAFEGUARD PROPERTY - SUBSTANTIATED
3. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU - SUBSTANTIATED
4. FALSE STATEMENTS - UNSUBSTANTIATED
5. IMPEDE-INVESTIGATION - SUBSTANTIATED
6. DEPARTMENT RULES VIOLATION - OTHER DEPARTMENT RULES - SUBSTANTIATED/OTHER MISCONDUCT NOTED

CASE CLOSED: 5/4/11

**CHARGES AND SPECIFICATIONS**

MOS WHITE PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS, WHILE MOS WAS ON DUTY AND ASSIGNED TO THE 83<sup>RD</sup> PRECINCT:

1. ON OR ABOUT JUNE 1, 2009, MOS WHITE ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS WHITE GAVE A PERSON KNOWN TO THE DEPARTMENT, THE OWNER OF A 1997 MAZDA, CONFISCATED BY THE NEW YORK CITY POLICE DEPARTMENT, IN SUM OF \$200.00 AND SEVERAL PBA CARDS AS COMPENSATION FOR FAILING TO SAFEGUARD PROPERTY LEFT IN SAID PERSON'S VEHICLE.

2. ON OR ABOUT APRIL 16, 2009, MOS WHITE BECAME AWARE OF AN ALLEGATION OF CORRUPTION OR SERIOUS MISCONDUCT INVOLVING MEMBERS OF THE SERVICE, TO WIT: SAID MOS WHITE WAS INFORMED BY A PERSON KNOWN TO THE DEPARTMENT THAT NUMEROUS PERSONAL ITEMS VALUED AT APPROXIMATELY \$1000.00 WERE MISSING FROM SAID VEHICLE INDICATED IN SPECIFICATION #1, AND MOS WHITE DID THEREAFTER FAIL AND NEGLECT TO NOTIFY HIS COMMANDING OFFICER AND/OR THE INTERNAL AFFAIRS BUREAU COMMAND CENTER
3. ON OR ABOUT APRIL 13, 2009, MOS WHITE, HAVING TAKEN PROPERTY INTO CUSTODY, DID THEREAFTER FAIL AND NEGLECT TO SAFEGUARD PROPERTY LEFT IN SAID VEHICLE INDICATED IN SPECIFICATION #1, TO WIT: A SPEAKER, SHOES, PANTS, I-POD TOUCH, MOBILE PHONE AND A FACE PLATE, RESULTING IN LOSS OF PROPERTY.
4. MOS WHITE, ON OR ABOUT JULY 1, 2009, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS WHITE INTERFERED WITH A DEPARTMENT INVESTIGATION BY PROVIDING STATEMENTS DURING HIS OFFICIAL DEPARTMENT INTERVIEW THAT WERE INCONSISTENT WITH AN AUDIO TAPED VERSION OF HIS CONVERSATION WITH PERSON KNOWN TO THE DEPARTMENT.

CASE CLOSED ON 06/21/2011

ACTION TAKEN: MOS WHITE FORFEITED THIRTY (30) VACATION DAYS AND PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR.

**Disclosure # 2:**

**NYPD DISCIPLINE**

DATE: 1/29/2014

SERIAL NUMBER: C13-0375

I/A 13-18074

ALLEGATION:

1. DISPUTED ARREST - UNSUBSTANTIATED

DISPOSITION: UNSUBSTANTIATED

**Disclosure # 3:**

**NYPD DISCIPLINE**

DATE: 5/27/2014

SERIAL NUMBER: C13-0674

I/A 13-36427

ALLEGATION:

1. FADO-UNNECESSARY FORCE

DISPOSITION: UNSUBSTANTIATED

**Disclosure # 4:**

**NYPD DISCIPLINE**

DATE: 12/1/2014

SERIAL NUMBER: C14-0161

I/A 14-8370

ALLEGATION:

1. FADO-UNNECESSARY FORCE

DISPOSITION: UNSUBSTANTIATED

**Disclosure # 5:**

**NYPD DISCIPLINE**

DATE: 2/18/2022

SERIAL NUMBER: OG22

IAB LOG #: 22-3809

ICMT CASE #: OG22-1727

ALLEGATION:

1. OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED) - DET. CALLED HER "TOXIC"
2. INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC) (UNSUBSTANTIATED)

CLOSED DATE: 2022-07-05

ACTION TAKEN: NO ACTION TAKEN

**Disclosure # 6: (PENDING)**

**NYPD DISCIPLINE**

DATE: 7/13/2022

SERIAL NUMBER: OG22

IAB LOG #: 22-16083

ICMT CASE #: OG22-7677

**ALLEGATION:**

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - DEPT CELLULAR PHONE(PENDING)
2. MISSING DEPARTMENT EQUIPMENT - DEPT CELLULAR PHONE(PENDING)

CASE STATUS: PENDING

**Disclosure # 7:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Ronald Fuller	16-CV-2509	E.D.N.Y.	5-17-16	10-13-17	Settlement, without admission of fault or liability
Barbara Lewin	006799/2014	Kings Cty. Sup. Ct.	5-15-14	11-27-18	Settlement
KING, TREVONNE	16-CV-00306	E.D.N.Y.	2/3/2016	2/16/2017	Settlement

**FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).**

**THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JUNE 8, 2022, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.**

Eric Gonzalez  
District Attorney  
Kings County